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JS 44C/SDNY REV. 06/01/17

CIVIL COVER SHEET

The JS-44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for use of the Clerk of Court for the purpose of initiating the civil docket sheet.

If yes, was this case Vol. Invol. Dismissed. No Yes If yes, give date & Case N Is this an international arbitration case? No X Yes NATURE OF SUIT TORTS NATURE OF SUIT ACTIONS UNDER STATUTE CONTRACT PERSONAL INJURY [] 310 AIRPLANE] 310 AIRPLANE PORTONIAL INJURY 367 HEALTHCARE! [] 110 MARINE] 315 AIRPLANE PRODUCT LIABILITY [] 320 ASSAULT, LIBEL & SLANDER [] 315 AIRPLANE PRODUCT LIABILITY [] 320 ASSAULT, LIBEL & SLANDER [] 320 ASSAULT, LIBEL & SLANDER [] 330 ASSESTOS PERSONAL INJURY PRODUCT LIABILITY [] 340 MARINE PRODUCT LIABILITY [] 340 MARINE [] 340 MARINE PRODUCT LIABILITY [] 350 ASSESTOS PERSONAL INJURY PRODUCT LIABILITY [] 340 MARINE PRODUCT LIABILITY [] 350 MOTOR VEHICLE	
ATTORNEYS (FIRM NAME, ADDRESS, AND TELEPHONE NUMBER Juan E. Monteverde The Empire State Building, 350 Fifth Avenue, Suite 4405, NY, NY 10118 CAUSE OF ACTION (CITE THE U.S. CIVIL STATUTE UNDER WHICH YOU ARE FILING AND WRITE A BRIEF STATEMENT OF CAUSE) (DO NOT CITE JURISDICTIONAL STATUTES UNLESS DIVERSITY) 15.U.S.C. §§ 78n(a), 78t(a). Violation of Sections 14(a) and 20(a) of the Securities Exchange Act of 1934 Has this action, case, or proceeding, or one essentially the same been previously filed in SDNY at any time? No Yes If yes, was this case Vol. Invol. Dismissed. No Yes If yes, give date & Case N Is this an international arbitration case; No Yes NATURE OF SUIT TORTS ACTIONS UNDER STATUTE CONTRACT PERSONAL INJURY 1900 MARINE 1310 AIRPLANE 1315 AIRPLANE PRODUCT 1400 MARINE 1315 AIRPLANE PRODUCT 1400 MARINE 1320 ASSAULT LIBEL & SLANDER 1340 MARINE 1350 MOTOR VEHICLE 1360 MALPRACTICE 1360 MALPRACTICE 1360 MOTOR VEHICLE 1360 MALPRACTICE 1360 MOTOR VEHICLE 1360 MALPRACTICE 13	OTHER STATUTES [] 375 FALSE CLAIMS [] 376 QUI TAM [] 400 STATE REAPPORTIONMENT
The Empire State Building, 350 Fifth Avenue, Suite 4405, NY, NY 10118 CAUSE OF ACTION (CITE THE U.S. CIVIL STATUTE UNDER WHICH YOU ARE FILING AND WRITE A BRIEF STATEMENT OF CAUSE) (DO NOT CITE JURISDICTIONAL STATUTES UNLESS DIVERSITY) 15.U.S.C. §§ 78n(a), 78t(a). Violation of Sections 14(a) and 20(a) of the Securities Exchange Act of 1934 Has this action, case, or proceeding, or one essentially the same been previously filed in SDNY at any time? No	OTHER STATUTES [] 375 FALSE CLAIMS [] 376 QUI TAM [] 400 STATE REAPPORTIONMENT
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PRODUCT LIABILITY ACTIONS UNDER STATUTES	[] 430 BANKS & BANKING [] 450 COMMERCE [] 460 DEPORTATION [] 470 RACKETEER INFLU- ENCED & CORRUPT ORGANIZATION ACT (RICO) [] 480 CONSUMER CREDIT [] 490 CABLE/SATELLITE TV [] 850 SECURITIES/ COMMODITIES/ EXCHANGE [] 890 OTHER STATUTORY ACTIONS [] 891 AGRICULTURAL ACTS
Check if demanded in complaint: CHECK IF THIS IS A CLASS ACTION UNDER F.R.C.P. 23 DO YOU CLAIM THIS CASE IS RELATED TO A CIVIL CASE NOW AS DEFINED BY LOCAL RULE FOR DIVISION OF BUSINESS 133	/ PENDING IN S.D.N.Y.
EMAND \$ OTHER JUDGE DOCKET NUM	IBER

JURY DEMAND: YES NO

NOTE: You must also submit at the time of filing the Statement of Relatedness form (Form IH-32).

(PLACE AN x IN ONE BOX ONLY) ORIG	\$2.000 PM (\$1.000 PM (
▼ 1 Original 2 Removed from 3 Remanded 4 Reinstated from Reopened			
a. all parties represented Appellate Court	(Transletted) Magistrate Studge		
b. At least one party is pro se.			
(PLACE AN X IN ONE BOX ONLY) BASIS OF JUR			
1 U.S. PLAINTIFF 2 U.S. DEFENDANT 3 FEDERAL QUESTION (U.S. NOT A PARTY)	☐4 DIVERSITY CITIZENSHIP BELOW.		
CITIZENSHIP OF PRINCIPAL PARTIES (FOR DIVERSITY CASES ONLY)			
(Place an [X] in one box for Plaintiff and one box for Defendant)			
CITIZEN OF THIS STATE []1 []1 CITIZEN OR SUBJECT OF A FOREIGN COUNTRY	PTF DEF []3[]3 INCORPORATED and PRINCIPAL PLACE []5 []5 OF BUSINESS IN ANOTHER STATE		
CITIZEN OF ANOTHER STATE []2 []2 INCORPORATED or PRINCIPAL PLACE OF BUSINESS IN THIS STATE	E []4[]4 FOREIGN NATION []6 []6		
PLAINTIFF(S) ADDRESS(ES) AND COUNTY(IES)			
DEFENDANT(C) ADDRESS(FS) AND SOUNTY((FS)			
DEFENDANT(S) ADDRESS(ES) AND COUNTY(IES)			
DEFENDANT(S) ADDRESS UNKNOWN REPRESENTATION IS HEREBY MADE THAT, AT THIS TIME, I HAVE BEEN UNABLE, WITH REASONABLE DILIGENCE, TO ASCERTAIN THE RESIDENCE ADDRESSES OF THE FOLLOWING DEFENDANTS:			
THE RESIDENCE ADDRESSES OF THE FOLLOWING DEFENDANTS:			
COURTHOUSE ASSIGNMENT			
I hereby certify that this case should be assigned to the courthouse indicated below pursuant to Local Rule for Division of Business 18, 20 or 21.			
Check one: THIS ACTION SHOULD BE ASSIGNED TO:	VHITE PLAINS X MANHATTAN		
DATE 06/19/2019 SIGNATURE OF ATTORNEY OF RECORD	ADMITTED TO PRACTICE IN THIS DISTRICT		
RECEIPT#	[] NO [X] YES (DATE ADMITTED Mo.January Yr. 2007 Attorney Bar Code # JM-8169		
Magistrate Judge is to be designated by the Clerk of the Court.			
Magistrate Judge	is so Designated.		
Ruby J. Krajick, Clerk of Court by Deputy Clerk, DATED			

UNITED STATES DISTRICT COURT (NEW YORK SOUTHERN)